1A Envelope

Case ID: [redacted]

NO	1	SURVEILLANCE LOG 4/25/07 ON [redacted]	b3
NO	2	SURVEILLANCE LOG OF [redacted] ASSOCIATE	b6 b7C b7E

FD-340 (Rev. 4-11-03)

File Number [redacted] 1A1

b3
b7E

Field Office Acquiring Evidence NO

Serial # of Originating Document _____

Date Received 4/25/07

From [redacted]
(Name of Contributor/Interviewee)

(Address)

b6
b7C

(City and State)

By SE [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Surveillance log 4/25/07 [redacted]

b6
b7C

DATE 4/26/07

DAY

FILE

A SURVEILLANCE WAS INITIATED IN THE VICINITY OF [redacted] b6 b7C

AT WHICH TIME THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INITIAL	PHOTO ATT	OBSERVATIONS
630	[redacted]		Spot check of [redacted]
802			[redacted] is observed at [redacted] b6 b7C
843			Arrives at [redacted]
			An older white female exits the [redacted]
850			The white female talks with the driver of a [redacted], both then
			enter the [redacted]
	901	[redacted]	[redacted] b6 b7C
	902		
	906		

PAGE 1 OF 1

FD-340 (Rev. 3-8-01)

Universal Case File Number [redacted] 1A2

Field Office Acquiring Evidence NO

Serial # of Originating Document _____

Date Received 4-26-07

From [redacted]
(Name of Contributor)

(Address of Contributor)

By SA [redacted]

b3
b7E

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original ~~notes re interview of~~ surveillance log of [redacted] associate

b6
b7C

DATE 4/25/07

DAY Wednesday

FILE [redacted]

A SURVEILLANCE WAS INITIATED IN THE VICINITY OF [redacted]

b3
b6
b7C
b7E

AT WHICH TIME THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INITIAL	PHOTO ATT	OBSERVATIONS
9:00	[redacted]		Surveillance spot checks.
9:30	906		[redacted] in color. located at the residence unable to obtain the tag.
5:30	906		The vehicle departs the residence. Female driver. [redacted] registered to [redacted] [redacted] Address
			The vehicle was surveilled to [redacted] heading in the direction of [redacted]
6:00			Surveillance terminated.
	901		
	902		
	906		

b6
b7C

PAGE 1 OF 1